

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF  
MONDAY, MARCH 15, 1993  
AT 2:00 P.M.  
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 2:05 p.m. The meeting was recessed by Mayor Golding at 5:21 p.m. The meeting was reconvened by Mayor Golding at 5:29 p.m. with Council Member Behr not present. Mayor Golding announced her appointment of Dan Eaton as the Chair of the Ethics Committee. Mayor Golding adjourned the meeting at 6:43 p.m. to meet in Closed Session on Tuesday, March 16, 1993 in the 12th floor conference room at 9:15 a.m. to discuss pending and significant exposure to litigation and meet and confer issues.

ATTENDANCE DURING THE MEETING:

(M) Mayor Golding-present  
(1) Council Member Wolfsheimer-present  
(2) Council Member Roberts-present  
(3) Council Member Hartley-present  
(4) Council Member Stevens-present  
(5) Council Member Behr-present  
(6) Council Member Stallings-present  
(7) Council Member McCarty-present  
(8) Council Member Vargas-present  
Clerk-Abdelnour (so)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

(M) Mayor Golding-present  
(1) Council Member Wolfsheimer-present  
(2) Council Member Roberts-present  
(3) Council Member Hartley-present  
(4) Council Member Stevens-present  
(5) Council Member Behr-present  
(6) Council Member Stallings-present  
(7) Council Member McCarty-present  
(8) Council Member Vargas-present

FILE LOCATION: MINUTES

ITEM-10: INVOCATION

Invocation was given by Rev. Joel Trout of the North  
Park Apostolic Church.

FILE LOCATION: MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member  
Wolfsheimer.

FILE LOCATION: MINUTES

PUBLIC COMMENT:

ITEM-PC-1:

Don Stillwell discussed ways to reduce the Federal budget  
deficit and the amount of interest being paid. He referred  
to legislation to divide this nation into 10 regional groups  
and asked for the Mayor's help to tell the people.

FILE LOCATION: Agenda

COUNCIL ACTION: (Tape location: A031-060.)

ITEM-PC-2:

Howard Rogers submitted a collection of discarded needles  
and asked for Council's help in reducing the spread of HIV  
with a clean needle program.

FILE LOCATION: Agenda

COUNCIL ACTION: (Tape location: A060-089.)

ITEM-PC-3: REFERRED TO THE CITY MANAGER

Al Strohlein was concerned with the removal of trees and  
vegetation for additional parking at Sea World.

FILE LOCATION: Agenda

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COUNCIL ACTION: (Tape location: A089-109.)

ITEM-PC-4: REFERRED TO THE CITY MANAGER

Thaddeus Kozminski, representing Friends of Balboa Park, commented on problems with the reconstruction of the Balboa Park Golf Course.

FILE LOCATION: Agenda

COUNCIL ACTION: (Tape location: A109-146.)

ITEM-PC-5:

Art Salzberg complained about citizens being harassed by the Police at a recent Free Speech Rally.

FILE LOCATION: Agenda

COUNCIL ACTION: (Tape location: A146-173.)

ITEM-PC-6:

B. Allan Ross protested the City's discrimination by continuing a City lease for Boy Scouts; he stated he is in day 63 of his hunger strike.

FILE LOCATION: Agenda

COUNCIL ACTION: (Tape location: A173-207.)

COUNCIL COMMENT:

ITEM-CC-1:

Council Member Behr wore a T-shirt announcing the grand opening of the Scripps Ranch Library, and he emphasized the need to expand library hours to be open Sundays throughout the City.

FILE LOCATION: Agenda

COUNCIL ACTION: (Tape location: A207-254.)

ITEM-30: PRESENTED

Presentation of a Mayoral Proclamation to David Poole and Lynne Heidel for their outstanding service as President and Vice President of the Child Care Advisory Board.

FILE LOCATION: Agenda

COUNCIL ACTION: (Tape location: A255-342.)

ITEM-31: APPROVED

Approval of Council Minutes for the Meetings of:  
2/22/93  
2/23/93

FILE LOCATION: Minutes

COUNCIL ACTION: (Tape location: A342-354.)

MOTION BY McCARTY TO APPROVE. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-50: (O-93-78 Rev. 2 Corr. Copy) ADOPTED AS ORDINANCE  
O-17897 (New Series)

Amending Chapter V, Article 2, of the San Diego Municipal Code by adding a new Division 10 entitled "Public Access to Health Care Facilities, Places of Worship or Schools" and new sections 52.1001 and 52.1002, to protect against impeding access within 100 feet of a health care facility, places of worship or schools and creating a private right of action for violations ("bubble ordinance").  
(Introduced on 3/1/93. Council voted 8-1. District 4 voted nay.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B000-219; B053-160;  
G274-282.)

CONSENT MOTION BY STALLINGS TO DISPENSE WITH THE READING AND

ADOPT. A REPORT BY THE CITY ATTORNEY ON USING THE SAME STANDARDS FOR SUPERMARKETS THAT ARE APPROVED FOR CHURCHES AND SCHOOLS IS TO BE PRESENTED TO COUNCIL ON MARCH 16, 1993. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-nay, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-51: TRAILED TO MARCH 16, 1993 DUE TO LACK OF TIME

Two actions relative to Tandem Parking:

Subitem-A: (O-93-818)

Amending Ordinance O-17838, to extend the pipeline provisions until April 30, 1993.

(Introduced on 2/23/93. Council voted 6-3. Districts 5, 8 and Mayor voted nay.)

Subitem-B: (O-93-88)

Amending Chapter X, Article 1, Division 8 of the San Diego Municipal Code, by amending Section 101.0821, relating to Tandem Parking for Residential Projects.

(Introduced as amended on 2/23/93. Council voted 6-3. Districts 5, 8 and Mayor voted nay.)

NOTE: The following amendments to Subitem B were approved by Council on 2/23/93:

1. Add to the exemption the boundaries of the eastern area.
2. Add additional area that would not allow tandem parking and qualify for tandem parking the rest of South Mission Peninsula that is not colored green on the map.
3. That existing PDOs in the La Jolla area take precedence over regulations in this ordinance.
4. Allow tandem parking throughout District 5.

FILE LOCATION:

COUNCIL ACTION: (Tape location: B000-219; G274-282.)

\* ITEM-52: (O-93-114) ADOPTED AS ORDINANCE O-17898 (New

Series)

Amending Chapter X, Article 3, Division 17, Appendix A of the San Diego Municipal Code, relating to permitted uses in the Southeast San Diego Planned District Ordinance, to allow City-operated branch libraries in all single-family (SF) and multifamily (MF) zones without requiring a special permit.

(Southeast San Diego Community Area. Districts-4 and 8.

Introduced on 2/23/93. Council voted 9-0.)

FILE LOCATION: LAND - Southeast San Diego Planned District

COUNCIL ACTION: (Tape location: B000-219.)

CONSENT MOTION BY STALLINGS TO DISPENSE WITH THE READING AND ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-53: (O-93-111) INTRODUCED, TO BE ADOPTED MARCH 29, 1993

Introduction of an Ordinance amending Chapter V, Article 6, of the San Diego Municipal Code by amending Section 56.54, relating to the Prohibition of Alcoholic Beverages in Certain Areas, to extend the existing ban on consumption of alcohol to include the area known as "The Clam" in La Jolla; to modify the Balboa Park exemption by prohibiting consumption from 9:00 p.m. to 9:00 a.m. in the Central Mesa area of Balboa Park; and to clarify existing Municipal Code section 56.54.

(See City Manager Report CMR-92-370. La Jolla, Mission Bay Park and Balboa Park Community Areas. Districts 1, 2 and 3.)

COMMITTEE ACTION: Reviewed by PFR on 11/25/92. Recommendation to approve the City Manager's recommendation to expand alcohol ban hours at The Clam. The Committee recommends expanding the alcohol ban hours to include the Central Mesa in Balboa Park from 9:00 p.m. to 9:00 a.m. Districts 5, 6 and 7 voted yea. District 3 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B000-219; B160-171.)

CONSENT MOTION BY STALLINGS TO INTRODUCE. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-100: (R-93-1117) ADOPTED AS RESOLUTION R-281565

Awarding a contract to West Coast Bridge, Inc., for the Construction of the Morena Boulevard Bridge Polyester Concrete Deck Overlay (over the San Diego River) in the amount of \$503,400, which is 29 percent over the City's estimate of \$389,000; authorizing the City Auditor and Comptroller to transfer \$114,400 from Gas Tax Program Fund 30219, releasing funds previously authorized per Resolution R-278722 in addition to \$474,500, previously authorized for expenditure per Resolution R-281225, for a total of \$588,900; authorizing the additional expenditure of \$114,400 from Gas Tax Program Fund 30219, to supplement previously authorized funds, for said project and related costs.

(BID-K3541/93)  
(Mission Bay Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION:

The Morena Boulevard bridge over the San Diego River floodway was constructed in 1952. In recent years, progressive physical damage to the bridge deck has occurred. Linear fractures and delaminations have produced a rough riding surface, necessitating frequent deck repairs. This project will repair and overlay the bridge deck to prevent further deterioration of the existing substrate while providing a relatively impermeable, skid resistant wearing surface. Seventeen bid packages were issued and four bids were received on January 20, 1993. The low bid of \$503,400 from West Coast Bridge, Inc., was 29 percent over the estimate of \$389,000. After further review of all the bid packages, the City feels the contractor's bid is reasonable and would like to continue forward with the project. It is felt that readvertising would not result in securing a lower bid and would only delay a necessary repair project. Therefore, it is recommended that the low bid of West Coast Bridge, Inc., be accepted.

Aud. Cert. 9300793.

FILE LOCATION: CONT - West Coast Bridge, Inc. CONTFY93-1

COUNCIL ACTION: (Tape location: B000-219; B171-192.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Hartley.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-101: (R-93-856) ADOPTED AS RESOLUTION R-281566

Awarding a contract to T & J Garage Inc., for the  
purchase of two front loading refuse packers (Crane  
Carrier LET-40-A with Amrep Body) at a total cost of  
\$252,115.61, including tax;  
authorizing the expenditure of not to exceed  
\$252,115.61 from Department No. 8201, Fund No. 50031,  
Object Account No. 6013, and Job Order No. 88092, for  
providing funds for said project and related costs;  
authorizing the City Auditor and Comptroller, upon  
advice from the administering department, to transfer  
excess budgeted funds, if any, to the appropriate  
reserves. (BID-C3373/93)

Aud. Cert. 9300761.

FILE LOCATION: CONT - Purchase - T & J Garage, Inc.  
CONTFY93-1

COUNCIL ACTION: (Tape location: B000-219.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Hartley.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-102: (R-93-1115) TRAILED TO MARCH 16, 1993 DUE TO  
LACK OF TIME

Inviting bids for Slurry Seal Coating of Various City  
Streets Group "9"; authorizing the execution of a  
contract with the lowest responsible bidder;  
authorizing the expenditure of funds not to exceed  
\$1,648,000 from Gas Tax Fund No. 302191 for said  
project and related costs. (BID-K3638/93)



CITY MANAGER SUPPORTING INFORMATION: Slurry seal coating is a pavement surface treatment applied to asphalt streets at approximately seven year intervals during the 21 year cycle between resurfacings. It is used on streets in good to fair condition to help keep them in good condition. The slurry seal replaces the liquid asphalt that slowly deteriorates in the top layer of asphaltic pavements and creates a less slippery pavement surface. The proposed contract is a part of the Street Division's annual maintenance program and provides for an estimated 16,718 tons of slurry seal coating to approximately 90 miles of streets throughout the City. Specific streets to be slurried are selected on the basis of an annual survey using the following criteria: age, numbers of years since last treatment, oxidation and cracking.

For the past two years we have experienced a higher percentage of failures with the slurry product than we calculate to be the norm. To remedy this we have rewritten the working specification entirely.

Aud. Cert. 9300763.

FILE LOCATION:

COUNCIL ACTION: (Tape location: B000-219; G274-282.)

\* ITEM-103: (R-93-1116) ADOPTED AS RESOLUTION R-281567

Rejecting all bids received on October 1, 1992 and readvertising for bids for the Architectural Remodeling of Four Balboa Park Buildings; authorizing the execution of a contract with the lowest responsible bidder. (BID-K3358/93A)  
( Balboa Park Community Area. District-3.)

CITY MANAGER SUPPORTING INFORMATION: The Museum of Man, Casa de Balboa, Centro Cultural de la Raza and the War Memorial Building are located in Balboa Park. The proposed project will provide new additional restrooms for the Museum of Man, Casa de Balboa, and the Centro Cultural de la Raza, which lack adequate restroom facilities; new roofing for Centro Cultural de la Raza; a ramp to allow access for the disabled at Casa de Balboa; and a kitchen remodel for the War Memorial Building. Council approved plans and specifications and authorized the Purchasing Agent to advertise for bids on September 14, 1992. Bids were received on October 1, 1992 and Soltec of San Diego was the apparent low bidder. Soltec of San Diego failed to demonstrate their good faith effort to comply with the City's MBE-WBE Program goals.

Therefore, it is recommended that all bids be rejected and the project be re-advertised.

FILE LOCATION: W. O. 119471 CONT - Randazzo Construction  
CONFY93-1

COUNCIL ACTION: (Tape location: B000-219.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Hartley.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-104: (R-93-1322) ADOPTED AS RESOLUTION R-281568

Approving the acceptance by the City Manager of a grant deed of Texaco Refining and Marketing, Inc., a Delaware Corporation, granting to the City an easement for public street purposes in a portion of Lot 36, Block 1 of Pauly's Addition, Map-65; dedicating said land as and for a public street and naming the same Texas Street.

(Greater North Park Community Area. District-3.)

FILE LOCATION: DEED F-5994 DEEDFY93-1

COUNCIL ACTION: (Tape location: B000-219.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Hartley.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-105: (R-93-1332) ADOPTED AS RESOLUTION R-281569

Approving the acceptance by the City Manager of the deed of Merck & Co. Inc., conveying to the City a sewer easement in Pueblo Lot 1164, Misc. Map-36, Mannasse and Schiller, Block 50, Map-209, an Guymon Industrial Park, Map-6297; authorizing the execution of a quitclaim deed, quitclaiming to Merck & Co. Inc., all the City's right, title and interest in a sewer easement (sewer license) in Pueblo Lot 1164, Misc. Map-36, Mannasse and Schiller, Block 50, Map-209, and Guymon Industrial Park, Map-6297.

(Barrio Logan Community Area. District-8.)

FILE LOCATION: DEED F-5995 DEEDFY93-1

COUNCIL ACTION: (Tape location: B000-219.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Hartley.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-106: (R-93-1331) ADOPTED AS RESOLUTION R-281570

Determining unneeded sewer, drainage, and slope  
easements in Parcel 1 of Parcel Map PM-15567 to be  
surplus and authorizing their sale to Eddy and Lois  
O'Brien; quitclaim deed, quitclaiming to Eddy and Lois  
O'Brien all the City's right, title and interest in the  
unneeded sewer, drainage slope easements.

(College Community Area. District-7.)

FILE LOCATION: DEED F-5996 DEEDFY93-1

COUNCIL ACTION: (Tape location: B000-219.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Hartley.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-107: (R-93-1345) CONTINUED TO MARCH 29, 1993

Authorizing the sale by negotiation of a portion of  
Tract "T", Rancho El Cajon, Sycamore Canyon Landfill  
Entrance, for the amount of \$133,500 to the State of  
California, Department of Transportation (CalTrans);  
authorizing the execution of a grant deed, granting the  
property to CalTrans; declaring that no broker's  
commission shall be paid by the City on the negotiated  
sale.

(East Elliott Community Area. District-7.)

CITY MANAGER SUPPORTING INFORMATION: The subject property is  
required by CalTrans in conjunction with the State Route 52  
Project. This portion of the project involves the construction

of the highway between Santo Road and State Route 67 in Santee. The County operates the Sycamore Canyon Landfill in the area. The entrance to the landfill and a recycling center required relocation for the construction of the highway. The County has temporarily relocated the recycling center on the subject City property, which the County uses for their landfill entrance scales. The scales have been relocated to a site owned by the State. A permanent relocation for the recycling center on County land may be expected at a later date. The subject parcel consists of 9.33 acres located at the south side of the County landfill road at Mast Boulevard. The zoning is R-1-40,000 and the topography is mild to steep slope. The parcel was appraised at \$133,500 by CalTrans staff and reviewed by City of San Diego Valuation Staff. The Water Utilities Department has reviewed the proposed sale and has no opposition.

FILE LOCATION:

COUNCIL ACTION: (Tape location: B000-219; B030-042.)

CONSENT MOTION BY STALLINGS TO CONTINUE TO MARCH 29, 1993 AT THE REQUEST OF COUNCIL MEMBER McCARTY FOR THE CITY MANAGER TO TALK TO CALTRANS TO FIND OUT HOW ESSENTIAL THE LAND EXCHANGE IS. THERE IS A CONCERN THAT ONCE THE CITY MAKES THIS EXCHANGE, THEN THE COUNTY DOES NOT HAVE TO ASK FOR SUPPORT WITH A CUP FROM THE CITY TO ENHANCE AND EXPAND SYCAMORE LANDFILL. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-108: (R-93-1352 Cor.Copy) ADOPTED AS RESOLUTION R-281571

Authorizing the sale by negotiation of a portion of Parcel 5 of Parcel Map PM-15261 for the sum of \$18,000 to General Services Administration of the United States; authorizing the execution of a grant deed, granting to General Services Administration of the United States all that portion of Parcel 5 of Parcel Map PM-15261; determining that no broker's commission shall be paid by the City on the negotiated sale. (Otay Mesa Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: The General Services Administration of the United States (GSA) wishes to expand its Border Crossing Station at Otay Mesa. As part of this project, GSA proposes to purchase an adjacent City-owned site to accommodate its expansion. This site is vacant and approximately

9,483 square feet in size. GSA has completed an appraisal of the City's property and has established a fair market value of \$18,000. Property Department Valuation staff have reviewed and concur with the value. The City does not have plans to use the property and considers it surplus. The Otay Mesa Community Planning Group has no objections to this sale. Upon Council's approval of this sale, a 30-day escrow will be opened with First American Title Company. GSA will pay all closing costs associated with the sale.

FILE LOCATION: DEED F-5998 DEEDFY93-1; CONTFY93-1

COUNCIL ACTION: (Tape location: B000-219.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Hartley.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-109: (R-93-1303) ADOPTED AS RESOLUTION R-281572

Approving a Representative Project Area Committee for the North Park Redevelopment Project Area with the following members who were elected on February 6, 1993: Mary Jo Bettcher (Residential Tenant), Maxx Stalheim (Residential Tenant), Paul M. Bowers (Home Owner-Occupant), Anita Paredes (Community Organization).  
(Mid-City Community Area. District-3.)

CITY MANAGER SUPPORTING INFORMATION: The City is preparing a Redevelopment Plan for the North Park Redevelopment Project Area. California Community Redevelopment law requires that a Project Area Committee (PAC) be formed by the local community to review the proposed plan if implementation of the plan could potentially result in the displacement of low and/or moderate income residents. The North Park Redevelopment Plan is expected to be made effective for a period of up to 40 years and is expected to propose a broad range of commercial, residential and public facilities development projects and programs. No specific projects are proposed at this time. However, there is potential that low or moderate income residents from the North Park Redevelopment Project Area could be displaced as a result of the implementation of the redevelopment plan during the up to 40 year period of its effectiveness. The North Park PAC Election was held February 6, 1993. Voters selected 4 PAC members representing the categories of residential tenant, homeowner-occupant and community organization representative.

Council must ratify the results of the PAC election before it is official.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B000-219.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Hartley.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-110: (R-93-1210) ADOPTED AS RESOLUTION R-281573

Adopting the Conflict of Interest Code for the City Public  
Utilities Advisory Commission.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B000-219.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Hartley.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-111: (R-93-1363) ADOPTED AS RESOLUTION R-281574

Adopting the Conflict of Interest Code for the City of  
San Diego's Tecolote Canyon Citizen's Advisory  
Committee.

CITY MANAGER SUPPORTING INFORMATION: The Political Reform Act  
of 1974 (Government Code Section 87300, et seq.) requires all  
agencies to prepare and submit for approval a Conflict of  
Interest Code to their legislative body. On May 21, 1990, San  
Diego City Council adopted Resolution R-275742 that requires all  
City advisory boards, commissions and committees created by the  
Council to adopt a Conflict of Interest Code and that all members  
of such groups file Statements of Economic Interest (Form 730).  
The Tecolote Canyon Citizens Advisory Committee was established  
by Council Resolution R-257841 on January 24, 1983.  
The Code adopted by the Tecolote Canyon Citizens' Advisory  
Committee on January 20, 1993 consists of two basic parts. The  
body contains the basic provisions required by the Political  
Reform Act. The appendices list designated positions and

disclosure categories for these positions. The Code has been reviewed and approved by the Citizens' Advisory Committee. The City Attorney's office has reviewed this document also and determined that it conforms to the standards set by the Fair Political Practices Commission.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B000-219.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Hartley.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-112: (R-93-1347) ADOPTED AS RESOLUTION R-281575

Approving the purchase and use of the vehicle for the Rancho Bernardo Retired Senior Volunteer Patrol (RSVP), obtained with funds donated by the Rancho Bernardo Rotary Club Foundation, Inc., to the Retired Senior Volunteer Patrol; expressing appreciation on behalf of the City of San Diego and the San Diego Police Department, to the Rancho Bernardo Rotary Club Foundation, Inc., and the Rancho Bernardo Community Foundation for this donation and assistance, and recognizing the significant benefit the vehicle will have on the law enforcement and crime prevention activities of the Retired Senior Volunteer Patrol. (District-5.)

CITY MANAGER SUPPORTING INFORMATION: The Rancho Bernardo Rotary Club Foundation, Inc., has donated \$5,000 to the Rancho Bernardo Community Foundation to be used for the purchase of a vehicle for use by the Retired Senior Volunteer Patrol (RSVP), an official volunteer activity of the San Diego Police Department. A 1986 Oldsmobile Cutlass Supreme 4-door sedan in excellent condition has been purchased with the donation. The vehicle will be used by RSVP volunteers to provide citizen patrol activities in Rancho Bernardo, including visual surveillance and reporting to police of unusual circumstances, checking on homes of vacationers and invalids, observing and reporting on dangerous situations such as fallen trees and broken sidewalks and roads, reporting abandoned vehicles, and other public service activities.

Aud. Cert. 9300735.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B000-219.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Hartley.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-113: (R-93-1344) ADOPTED AS RESOLUTION R-281576

Proclaiming March 22 through 26, 1993 to be  
"Educational Partnership Week" in San Diego.

SUPPORTING INFORMATION: Educational Partnership Week is designed to involve business and community leaders in supporting meaningful school improvements, and to create a sense of excitement and commitment in both the business and education communities. Educational Partnership Week will give California's leaders a firsthand look at today's schools, focus attention on the critical issues facing education, and call on business and education leaders to work together to improve our schools. The main event for this year's Educational Partnership Week, "Principal for a Day," will give top business and community leaders the opportunity to spend a school day as principals to acquire a deeper understanding of the challenges educators face everyday. California's business community has a long-standing tradition of supporting school improvement through partnerships with local schools. Educational Partnership Week is coordinated by the Partnership Consortium, a statewide network of business and school partners, with the support and assistance of the California Chamber of Commerce, the California Department of Education, the Los Angeles Educational Partnership, which is the founding agency, as well as numerous statewide business, education, and community agencies. Because of the importance of education to our children and to the health of our economy, I urge your support for this resolution.

FILE LOCATION: Agenda

COUNCIL ACTION: (Tape location: B000-219.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Hartley.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-114: (R-93-1387) ADOPTED AS RESOLUTION R-281577



Endorsing soliciting support from State and Federal representatives in retaining NAS Miramar as a defense installation; declaring the week of August 8 through 14, 1993 to be "NAS Miramar Appreciation Week" to coincide with the Navy's annual air show, in recognition of the City's friendship with the air station and as a gesture of thanks.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A354-595.)

MOTION BY BEHR TO ADOPT. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-115: (R-93-1388) ADOPTED AS RESOLUTION R-281578

Adoption of a Resolution declaring the existence of a continuing State of Emergency.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B000-219.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-116: (R-93-892) ADOPTED AS RESOLUTION R-281579

Adopting the procedures incorporated in Annex T (Emergency Water Allocation Plan) of the San Diego County Emergency Plan; directing the San Diego City Office of Emergency Management to incorporate these procedures into the City's Major Incident Response Plan.

CITY MANAGER SUPPORTING INFORMATION: In 1987 the County of San Diego began the process of amending the County's basic Emergency Plan to include a mechanism for the sharing of water in the event of a proclaimed area-wide disaster involving the interruption of imported water. In 1991 a Task Force was formed by San Diego County, including a representative of the City of San Diego, to develop and negotiate a final draft of Annex T, Emergency Water Allocation Plan. This plan sets forth the following areas of responsibility in the event of a proclaimed area-wide disaster:

Drinking Water Quality: Director, San Diego County  
Department of Health Services  
Coordination of Resource Sharing: San Diego County Chief  
Administrative Officer  
County EOC Management: San Diego County Office of Disaster  
Preparedness Coordination of Water Resource Sharing: San  
Diego County Water Authority

On September 13, 1992, the San Diego County Water Authority Board of Directors approved Annex T. On October 18, 1992, the San Diego County Board of Supervisors adopted, by resolution, Annex T to the San Diego County Emergency Plan. The sharing of water resources, as outlined in this plan, is a voluntary act on the part of each San Diego County Water Authority member agency.

COMMITTEE ACTION: Reviewed by PFR on 2/24/93.  
Recommendation to approve the City Manager's recommendation to adopt Annex T and incorporate the procedures into the City's Major Incident Response Plan.  
Districts 3, 6, and 7 voted yea. Districts 5 and 8 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B000-219.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Hartley.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-117: (R-93-1371) ADOPTED AS RESOLUTION R-281580

Excusing Deputy Mayor Tom Behr from attending the afternoon portion of the regularly scheduled Council meeting of February 9, 1993, to represent the City of San Diego at the NARC Conference in Washington, D.C.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B000-219.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Hartley.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-118: (R-93-1389) ADOPTED AS RESOLUTION R-281581

Appointing and designating the following persons as the Management Team for purposes of meeting and conferring with recognized employee organizations:

Jack McGrory, City Manager  
Bruce Herring, Deputy City Manager  
Larry Gardner, Labor Relations Manager  
Bill Lopez, Management Assistant  
John M. Kaheny, Assistant City Attorney  
Lawrence Grissom, Retirement Administrator  
Josiah Neeper, Attorney-at-Law

Appointing and designating the Personnel Director and Retirement Administrator as members of the Management Team, pursuant to the "Meyers-Miliias-Brown Act", contained in California Government Code Sections 3500, et seq., and Council Policy 300-6, for all purposes except meeting and conferring with employee organizations.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B000-219.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Hartley.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-119: (R-93-1379) TRAILED TO MARCH 16, 1993 DUE TO  
LACK OF TIME

Approving the application to the U.S. Department of Housing and Urban Development for a grant for the Housing Opportunities for Persons with AIDS Program.  
(See Housing Commission Report dated 3/1/93.)

FILE LOCATION:

COUNCIL ACTION: (Tape location: B000-219; G274-282.)

\* ITEM-120: (R-93-1366) RETURNED TO THE CITY MANAGER

Modifying the Fiscal Year 1993 Capital Improvement budget by adding the following Capital Improvement Projects: Adams Avenue, I-805 to 33rd Street - CIP-52-559.0; El Cajon Boulevard, Texas Street to Illinois Avenue - CIP-52-560.0; and 30th Street from A to Grape - CIP-52-561.0; authorizing the Auditor and Comptroller to transfer an amount not to exceed \$750,000 (TransNet) from Texas Street, Camino Del Rio South to Meade Avenue - CIP-52-376 to CIP project Adams Avenue to I-805 to 33rd Street - CIP-52-559.0.  
(Greater North Park Community Area. District-3.)

CITY MANAGER SUPPORTING INFORMATION: This item will transfer \$750,000 from the Texas Street - Camino Del Rio South to Meade Avenue to a new project entitled "Adams Avenue - I-805 to 33rd Street" (CIP-52-559.0). The scope of the Texas Street project will be greatly reduced such that only two bikeways and a drainage system will be constructed. The project's remaining funds will be allocated to different projects. That which is currently available and appropriated will be utilized for the Adams Avenue project and the remaining portions for the Texas Street project. In the proposed FY 94 CIP, the funds budgeted in FY 94 will be recommended to be allocated to two projects: El Cajon Blvd. from Texas Street to Illinois Avenue (CIP-52-560.0); and 30th Street from A to Grape (CIP-52-561.0).

Aud. Cert. 9300798.

FILE LOCATION: Agenda

COUNCIL ACTION: (Tape location: B000-219.)

CONSENT MOTION BY STALLINGS TO RETURN TO THE CITY MANAGER, AT HIS REQUEST, FOR FURTHER REVIEW. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-121: (R-93-1118) ADOPTED AS RESOLUTION R-281582

Authorizing the City Auditor and Comptroller to establish CIP-12-075.0, Reconstruction of the Margerum Avenue Storm Drain; authorizing the City Auditor and Comptroller to transfer \$80,000 from CIP-18-001.0, Annual Allocation, Cooperative Storm Drain Projects, \$20,000 from Capital Outlay Fund 30245, and \$60,000 from TransNet Fund 30300, to CIP-12-075.0,

Reconstruction of Margerum Avenue Storm Drain;  
authorizing the transfer of \$45,000 from Proposition  
"A" Interest, Fund No. 30300, to CIP-12-075.0,  
Reconstruction of the Margerum Avenue Storm Drain;  
authorizing the expenditure of \$125,000 from  
CIP-12-075.0, Reconstruction of Margerum Avenue Storm  
Drain, Capital Outlay/Proposition A Fund 30245/30300,  
for the purpose of executing this contract and related  
costs, authorizing the Auditor and Comptroller, upon  
advice from the administering department, to return  
excess budgeted funds, if any, to the appropriate  
reserves; authorizing the City Manager to execute a  
contract with the lowest responsible bidder.  
(BID-K3662/93M)  
(Navajo Community Area. District-7.)

CITY MANAGER SUPPORTING INFORMATION: During the recent heavy  
rains, a storm drain along Margerum Avenue, north of Navajo Road,  
collapsed resulting in a sinkhole forming in the street. The  
sinkhole has expanded to such an extent that it is beginning to  
impact private property. This project will replace the collapsed  
portion of the storm drain and reconstruct the street so it can  
be reopened to traffic.  
Aud. Cert. 9300802.

FILE LOCATION: CONT - RTB General Engeering; W.O.  
112269; CONTFY93-1

COUNCIL ACTION: (Tape location: B000-219.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Hartley.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-122:

Two actions relative to the construction of Marian Bear  
Natural Park Watershed Stabilization:  
(Clairemont Community Area. District-6.)

Subitem-A: (R-93-1328) ADOPTED AS RESOLUTION R-281583

Modifying the Fiscal year 1993 Capital Improvements  
Program by adding CIP-29-794.0, Marian Bear Natural  
Park Watershed Stabilization.

Subitem-B: (R-93-1329) ADOPTED AS RESOLUTION R-281584

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$53,000 from Fund 38021, Marian Bear Stream Restoration, to CIP-29-794.0, Fund 38021, Marian Bear Natural Park Watershed Stabilization; authorizing the expenditure of an amount not to exceed \$53,000 from CIP-29-794.0, Fund 38021, Marian Bear Natural Park Watershed Stabilization, for the purpose of providing funds for the above project.

CITY MANAGER SUPPORTING INFORMATION: The problem of reducing siltation in Mission Bay has long been a concern of the City. One of the major sources of siltation is the sediment which is transmitted by San Clemente Creek into the bay. This project proposes to reduce the erosion of the creek as it runs through Marian Bear Natural Park, which will, in turn, reduce the sediment traveling into Mission Bay. The project will also restore a currently unusable foot path in the park. Gabion walls will be constructed to stabilize the stream banks at two locations in the park. Additionally, a gabion and riprap will be used to stabilize an eroding side canyon wall. The gabions will be constructed by filling wire mesh cages with rocks. Typical cage dimensions are 3' x 3' x 12'. The individual cages will be wired together to form the gabion wall. The project will be funded by a grant from the State of California Department of Water Resources. Material will be purchased by City purchase order. Construction and revegetation work will be done by the Urban Corps of San Diego and the Marian Bear Park Recreation Council citizens group.

Aud. Cert. 9300762.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B000-219.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-123: (R-93-1374) ADOPTED AS RESOLUTION R-281585

Authorizing the execution of an agreement with Allied Geotechnical Engineers, Inc., in association with Vera Berger, Consulting Geotechnical Engineer, for as-needed soils engineering consultant services for the City of San Diego Water Utilities Department; authorizing the expenditure of an amount not to exceed \$150,000,

consisting of \$75,000 from Water Operating Fund 41500, Water Operating Engineering Program (70830), and \$75,000 from Sewer Revenue Fund 41506, Sewer Operating Engineering Program (70820), for the purpose of providing funds for the above agreement, with actual expenditures to be accounted for in the specific projects (including CIP projects) on which the work is done; authorizing the City Manager to finance or refinance this agreement with tax exempt securities, if circumstances so warrant.

CITY MANAGER SUPPORTING INFORMATION: A list of as-needed soil engineering consultants was requested from the Consultant Selection Coordinator on August 11, 1992. On August 21, 1992, the Consultant Nominating Committee nominated five firms to participate in the final selection process. In conformance with Council Policy 300-7, these firms were interviewed on September 24, 1992, and Allied Geotechnical Engineers in association with Vera Berger, Consulting Geotechnical Engineer, was selected as the best qualified firm to provide the as-needed consultant services.

Allied Geotechnical Engineers, Inc. is certified by the City as a MBE, and Vera Berger Consulting Geotechnical Engineer is certified as a WBE. The agreement provides for geotechnical Engineering Services by task orders on an hourly-fee basis not to exceed \$15,000 per task. These services would include the soil investigation reports for major pipelines, pumping stations and other miscellaneous projects. The total contract shall not exceed \$150,000 for a period of two years from the date of execution by the City Manager. Due to the limited scope of work and the limit of \$15,000 per task, it is unlikely that services of any subconsultants would be warranted.

Aud. Cert. 9300790.

WU-U-93-044.

FILE LOCATION: MEET CCONFY93-1

COUNCIL ACTION: (Tape location: B000-219.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Hartley.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-124:

Two actions relative to an agreement for operation and

maintenance of Sewer Pump Station No. 86:  
(Serra Mesa Community Area. District-5.)

Subitem-A: (R-93-1348) ADOPTED AS RESOLUTION R-281586

Authorizing the execution of an agreement with Allred Collins Business Park Partnership, for the operation and maintenance of Sewer Pump Station No. 86; authorizing the City Manager to finance or refinance this project with tax exempt securities, if circumstances so warrant.

Subitem-B: (R-93-1349) ADOPTED AS RESOLUTION R-281587

Stating that Environmental Impact Report DEP-88-0210, including any comments received during the public review process, has been reviewed and considered by the Council as Lead Agency in connection with the operation and maintenance of Pump Station 86.

CITY MANAGER SUPPORTING INFORMATION: As a condition of TM-90-0433, Allred Collins has agreed, pursuant to the Participation Agreement for the construction of sewer improvements in Kearny Mesa, which is filed in the City Clerk's office on November 12, 1991, as Document No. RR-278954, to cause the design, construction and completion of, among other sewer improvements, the pump station. These sewer improvements will not only serve the property but will also benefit the City as a whole. Upon completion and acceptance of the pump station, the City and Allred Collins have agreed that the pump station shall be owned, operated and maintained by the City. Allred Collins agrees to pay the City 37.445% of all reasonable costs incurred by the City for the operation and maintenance of the pump station as long as the pump station remains in operation.  
WU-U-93-088.

FILE LOCATION: WATER - Allred Collins Business Park  
Partnership, Sewer Pump Station No. 86  
CONTFY93-1

COUNCIL ACTION: (Tape location: B000-219.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Hartley.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-125: (R-93-1369) ADOPTED AS RESOLUTION R-281588



Authorizing the execution of a first amendment to the agreement with Episcopal Community Services, Inc., and agreements with the County of San Diego, Love's Gift, Neighborhood House Association, Inc., the San Diego Housing Commission, and San Diego Youth and Community Services, to provide services to the homeless population of San Diego; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$59,942.18 from Round 6, ESG Fund 182571 to the Episcopal Community Service Project; authorizing the expenditure of an amount not to exceed \$198,057.82 from Round 7 of the Emergency Shelter Grant (ESG) Fund 185281 and an amount not to exceed \$59,942.18 from Fund 185271, for the purpose of providing funds for the above project.

CITY MANAGER SUPPORTING INFORMATION: The City has received funding under the Emergency Shelter Grant subsection of the Stewart B. McKinney Homeless Assistance Act for the past several years. The current allocation to the City is \$258,000. The primary focus of the funds is to provide shelter beds for the homeless. Each of the programs presented for Council consideration are currently under contract with the City. The following programs are recommended for funding: 1) The Interfaith Shelter Network (\$45,960) operated in conjunction with the County of San Diego, provides shelter to families and individuals during the cold, winter season at faith facilities that provide overnight lodging in various areas throughout San Diego. In excess of 1,000 bed nights will be made available through this program; 2) The Perishable Food Program operated by Love's Gift (\$7,500), is a program designed to pick up food that otherwise would go to waste from delis, hotels, catering services, etc., and deliver the food to agencies that have feeding programs for the homeless; 3) The Cold Weather Shelter Program (\$15,000), in conjunction with the Housing Commission, will provide emergency shelter to families and individuals during cold, inclement weather; 4) The Youth Shelter Program (\$66,330), operated by S.D. Youth and Community Services, provides short term overnight shelter to homeless youths between the ages of 12 and 18; 5) The Food Bank Starter Kit Program (\$7,500), operated by the Neighborhood House Association, will assist homeless families and individuals by providing needed household items such as mops, cleansers, brooms, etc., to persons who are transitioning from agency-sponsored shelters to permanent housing; and 6) The Emergency Shelter Program (\$115,710), operated by Episcopal Community Services, provides overnight shelter to 30 homeless individuals at a facility located in the downtown area.

Aud. Cert. 9300789.

FILE LOCATION: MEET CONFY93-6

COUNCIL ACTION: (Tape location: B000-219.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Hartley.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-126: (R-93-1316) ADOPTED AS RESOLUTION R-281589

Authorizing the execution of an amendment to the agreement of October 30, 1989 with Estrada Land Planning, for reimbursement of additional costs in connection with preparation of the Precise Plan for Balboa Park Central Mesa; authorizing the expenditure of an amount not to exceed \$27,385 from CIP-21-834.0, Balboa Park/Mission Bay Park Requirements, Transient Occupancy Fund 102242, for the purpose of providing funds for the above amendment.  
(Balboa Park Community Area. District-3.)

CITY MANAGER SUPPORTING INFORMATION: On October 30, 1989, Council approved Resolution R-274640 authorizing an agreement with Estrada Land Planning for preparation of a Precise Plan for the entire Central Mesa of Balboa Park. The Plan has now been completed and was adopted by Council on October 20, 1992. A final reconciliation of the consultant's efforts versus what was proposed on the initial agreement indicates that additional costs were incurred for which the consultant is entitled to be reimbursed.  
Aud. Cert. 9300729.

FILE LOCATION: MEET CONFY93-1

COUNCIL ACTION: (Tape location: B000-219.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Hartley.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-127: (R-93-1314) ADOPTED AS RESOLUTION R-281590

Authorizing the execution of an amended Joint Exercise of Powers Agreement between the City of San Diego and

the County of San Diego, for the operation of the San Diego Consortium, by extending the termination date from September, 1993 to September, 1998.

CITY MANAGER SUPPORTING INFORMATION: The City of San Diego and the County of San Diego have jointly cooperated in providing regional employment and training services through the creation of a local consortium. The cooperation was formalized in a Joint Exercise of Powers Agreement which was adopted in June of 1988, and amended in June of 1990. The amended agreement before Council today extends the Joint Powers agreement for an additional five years until September 30, 1998.

The Board of Supervisors and the City Council are being asked to concurrently adopt the amended Agreement. The San Diego Consortium Policy Board is recommending the adoption of the amended agreement, and the City Manager concurs.

FILE LOCATION: MEET CONFY93-1

COUNCIL ACTION: (Tape location: B000-219.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-128: (R-93-1271) ADOPTED AS RESOLUTION R-281591

Authorizing the execution of a second amendment to the Permit Agreement with the State of California, Department of Parks and Recreation, to include an additional parking area and update the permit agreement with current conditions.  
(Old Town Community Area. District-2.)

CITY MANAGER SUPPORTING INFORMATION: In June of 1973 the City Council authorized the City Manager to execute a Permit Agreement with the State of California, Department of Parks and Recreation, for use of City-owned property located on Harney Street. The permit was for a term of one year with an automatic year to year extension for an indefinite duration. Consideration for granting the permit was the State's operation and maintenance of a public parking lot, free of charge for visitors to the Old Town San Diego State Historic Park. In 1977, a portion of this property, approximately 13,950 sq. ft., was deleted from the permit area. This deleted portion was subsequently leased to the County of San Diego for parking. The County recently informed the City that

it was not interested in renewing the lease.

The State was informed of the availability of the area and has requested its use once again. The proposed amendment to the permit modifies the agreement to include the additional parking area and updates the permit with current conditions. As in the past, the State will operate the parking area free of charge to the public and maintain it at its cost. No rent is paid to the City.

FILE LOCATION: MEET CONFY93-1

COUNCIL ACTION: (Tape location: B000-219.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Hartley.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-129: (R-93-1313) ADOPTED AS RESOLUTION R-281592

Authorizing the execution of an agreement with Kelling, Northcross & Nobriga, Inc./L.P. Charles & Co., for financial advisory services to the Balboa Park/Mission Bay Park Capital Improvement Project; authorizing the expenditure of an amount not to exceed \$29,000 consisting of \$27,500 for financial advisory services and \$1,500 for reimbursable expenses, from the TOT/Balboa Park Improvements Fund No. 102242, for providing funds for the above project, to be reimbursed from proceeds of the sale of bonds.  
(See City Manager Report CMR-93-57.)

Aud. Cert. 9300609.

FILE LOCATION: MEET CONFY93-1

COUNCIL ACTION: (Tape location: B000-219.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Hartley.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-130: (R-93-1383) TRAILED TO MARCH 16, 1993 DUE TO

LACK OF TIME

Authorizing the execution of an Encroachment Removal Agreement with The Regents of the University of California, for the purpose of constructing a pedestrian bridge over La Jolla Shores Drive just north of the existing entrance to the Scripps Institute of Oceanography.

(La Jolla Community Area. District-1.)

CITY MANAGER SUPPORTING INFORMATION: An Encroachment Removal and Maintenance Agreement is being entered into between The City of San Diego ("City") and The Regents of the University of California ("University"). The University desires to construct, at its sole expense, a pedestrian bridge over La Jolla Shores Drive just north of the existing entrance to the Scripps Institute of Oceanography. The pedestrian bridge, if authorized by City Council, will be constructed by the University in accordance with City of San Diego Drawing No. 26884-D filed in the Engineering & Development Department. The University will obtain an Engineering Permit for construction of the pedestrian bridge over and within the public right-of-way. The City desires to allow the University to construct and maintain the pedestrian bridge. San Diego Municipal Code, Chapter VI, Article 2, Division 3, Section 62.0303 requires City Council authorization for structures built over the public right-of-way. It is recommended that the Encroachment Removal Agreement be approved.

FILE LOCATION:

COUNCIL ACTION: (Tape location: B000-219; G274-282.)

\* ITEM-131: (R-93-1346) ADOPTED AS RESOLUTION R-281593

Authorizing the execution of a First Amendment to a Reimbursement Agreement with Pardee Construction Company, a California corporation, for FBA credits or cash reimbursements in exchange for the construction of a Class 1 Bicycle Lane along Poway Road in Sabre Springs.

(Sabre Springs Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: On May 12, 1992, by Resolution No. R-279946, the City Council of the City of San Diego adopted the revised Sabre Springs Public Facilities Financing Plan and Facilities Benefit Assessment (FBA) for the proposed development of the real property owned by Pardee Construction Company (Pardee) and others in the area known as

Sabre Springs. As the major property owner and developer in Sabre Springs, Pardee is to provide substantial public improvements for that area. On October 29, 1990, by Resolution No. R-276780, the City Council entered into a Reimbursement Agreement with Pardee to construct project No. 38, Class 1 Bicycle Lane - Poway Road. The approved agreement provided that Pardee advance the total cost for design and construction of the project. This amendment proposes to defer the construction of this project to Fiscal Year 1997 so that the construction of two other projects included in the Sabre Springs Financing Plan can be accelerated to Fiscal Year 1994. The deferment of the subject project and the accelerated schedule for the other two projects were requested by the Community Planning Group and were approved as part of last year's update to the Financing Plan. The two projects to be accelerated are projects Nos. 36 and 37, the Community Recreation Building and the Community Swimming Pool. The proposed amendment further provides that, should the net balance in the FBA fund fall below \$50,000 as a direct result of accelerating the schedule of projects Nos. 36 and 37, Pardee shall supplement the FBA fund with one or more deposits sufficient to maintain a positive balance of \$50,000 in the FBA fund. Pardee's maximum obligation to deposit cash into the FBA fund shall be limited to \$218,000. When requested to deposit funds, Pardee may elect to either: (1) pay FBA assessments for permit applications currently in process; or (2) make a cash payment into the FBA fund and take credits for future FBA assessment requirements.

FILE LOCATION: MEET CONFY93-1

COUNCIL ACTION: (Tape location: B000-219.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Hartley.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-132:

Two actions relative to the East Mission Gorge  
Interceptor System Pump Station:  
(East Elliott Community Area. District-7.)

Subitem-A: (R-93-1272) ADOPTED AS RESOLUTION R-281594

Authorizing the execution of an agreement with San Diego Gas & Electric Company, to provide alternate electrical service to the East Mission Gorge Interceptor System Pump Station; authorizing the expenditure of an amount not to exceed \$54,354, to be expended at \$9,059 per month, from Sewer Revenue Fund 41506, to provide funds for the agreement.

Subitem-B: (R-93-1273) ADOPTED AS RESOLUTION R-281595

Stating for the record that the information contained in DEP-88-0089, including any comments received during the public review process, has been reviewed and considered by the Council as Lead Agency in connection with the East Mission Gorge Interceptor System Pump Station - Alternate Electrical Service.

CITY MANAGER SUPPORTING INFORMATION: The East Mission Gorge Interceptor System (EMGIS) transports sewage flows from East San Diego County agencies and the eastern areas of the City to the Metro Wastewater System. The existing trunk sewer is at capacity. A pump station and force main sewer is currently under construction (90 percent complete) to provide the needed capacity for peak wet weather flows and future growth. In accordance with the Consent Decree Agreement with the United States Environmental Protection Agency, et al., this project must be substantially complete by December 31, 1992. Electrical service for the pump station is provided by SDG&E. In order to provide for reliable, uninterrupted operation of the pumps and equipment, it is necessary to have two separate sources of electric service with the capacity to run the entire station. This alternate electric service has been designed by SDG&E Company. The entire cost of the facilities is \$1.4 million, with the City's portion determined to be 40.3 percent of the total line capacity. The facilities charge, as determined by Rule 2i of the Rate Tariff approved by the California Public Utilities Commission, is calculated to be \$9,059 (1.61 percent of the \$562,653) per month for the operating life of the facility.

SDG&E Company will construct, operate, and maintain the overhead and underground electric line extensions to the pump station for as long as the City requires. The Metro Wastewater Division will be responsible for operations and maintenance of the pump station upon completion of the construction project.

Aud. Cert. 9300720.

WU-U-93-051.

FILE LOCATION: WATER - EAST MISSION GORGE INTERCEPTOR SYSTEM  
PUMP STATION CONFY93-1

COUNCIL ACTION: (Tape location: B000-219.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Hartley.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-133: (R-93-1319) ADOPTED AS RESOLUTION R-281596

Authorizing the execution of an agreement with Willdan Associates, to provide Traffic Signal and Street Light Design services; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$21,840 from Scripps Miramar Ranch DIF 39058 to CIP-62-002.0, Minor Signal Requirements; authorizing the expenditure of an amount not to exceed \$50,000 from CIP-62-002.0, Minor Signal Requirements, for providing funds for the above project.

(Scripps Miramar Ranch Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: This agreement will provide the City with professional Engineering Design services to develop plans, specifications, and estimates for unscheduled, high priority projects. Upon request by the City, the consultant will design and develop construction documents for projects which affect public safety, facilities, and property. The first high priority project Willdan Associates will address is the Scripps Lakes Dr./Red Cedar Dr. traffic signal and sidewalk project. DIF funds will be transferred into the project account to cover design services for this portion of the agreement. Consultants were interviewed on September 23, 1992, in conformance with Council Policy 300-7, MBE participation will total 13% - 17%. Aud. Cert. 9300745.

FILE LOCATION: MEET CONFY93-1

COUNCIL ACTION: (Tape location: B000-219.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Hartley.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-134: (R-93-1373) ADOPTED AS RESOLUTION R-281597

Authorizing the expenditure of an amount not to exceed



\$49,789.25 from Sewer Revenue Fund 41506, CIP-44-001.0, Annual Allocation for Sewer Main Replacements, for the purpose of implementing Change Order No. 2 with Universal Liner Company in connection with Sewer Group Job No. 614.

(Centre City, East San Diego, Encanto, North Park, University Heights, Kensington, and Linda Vista Community Areas. Districts-3,4,5, and 8.)

CITY MANAGER SUPPORTING INFORMATION: Sewer Group Job 614 is a Capital Improvement Project authorized by Council to slipline approximately 6,183 linear feet of sewer main. Change Order No. 2 was required to adjust the contract for a changed condition adding a manhole that was shown on the record drawings, but could not be found in the field. In order to proceed with this portion of the project, an access pit will be installed at this location. The Morena Trunk Sewer will be utilized as a relief system for Mission Bay sewage flows by transferring peak flows from the East Mission Bay Interceptor. This will help avoid spills into Mission Bay.

Aud. Cert. 9300792.

WU-U-93-054.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B000-219.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-135: (R-93-1372) ADOPTED AS RESOLUTION R-281598

Approving Change Order No. 3, dated January 26, 1993, issued in connection with the contract with Universal Liner Company, for the Construction of Sewer Group Job 614, amounting to a net increase in the contract price of \$78,200; authorizing the expenditure of an amount not to exceed \$66,810 from Sewer Revenue Fund 41506, CIP-44-001.0, Annual Allocation - Sewer Main Replacements, for the above purpose.

(Centre City, East San Diego, Encanto, North Park, University Heights, Kensington, and Linda Vista Community Areas. Districts-3, 4, 5 and 8.)

CITY MANAGER SUPPORTING INFORMATION: Sewer Group 614 is a Capital Improvement Project authorized by Council to slipline

approximately 6,183 linear feet of sewer main. Approximately 550 linear feet of the existing 30-inch Morena trunk sewer is being sliplined as a part of Sewer Group Job 614. The Morena trunk sewer is being utilized as a relief system for Mission Bay sewage flows by transferring peak flows from the East Mission Bay peak period storage facility. This helps avoid spills into Mission Bay. Change Order No. 3 is required for an additional access pit which is needed to install the new pipe. The existing pipe has a bend which was not shown on the as-built plans.

Aud. Cert. 9300791.

WU-U-93-080.

FILE LOCATION: CONT - Universal Liner Company  
CONTFY93-1

COUNCIL ACTION: (Tape location: B000-219.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Hartley.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-136: (R-93-1093) ADOPTED AS RESOLUTION R-281599

Rescinding the contract with Sur-Lite Corporation per bid number G2298/91 for the purchase of one Landfill Gas Flare Station for the South Chollas Landfill; authorizing the City Manager to execute Change Order No. 7 with the Tresize Company in the amount of \$243,570.50 from CIP-37-250.1, South Chollas Landfill Gas Collection System, Fund 41201 - Waste Management CIP, for the procurement and installation of a Landfill Gas Flare Station for the South Chollas Landfill. (Mid-City Community Area. District-4.)

CITY MANAGER SUPPORTING INFORMATION: On June 28, 1991, Sur-Lite Corporation was issued a purchase order to fabricate a landfill gas flare station, which was to be incorporated into the South Chollas Landfill Gas Collection System project. The P.O. delivery date was October 28, 1991. By March 1992, Sur-Lite Corporation had still not delivered the flare station, and had filed Chapter 11, bankruptcy reorganization. Numerous letters, correspondence and meetings with the Attorney's office have failed to make Sur-Lite perform. In the meantime, the local regulatory agencies, (County Health and the Air Pollution Control District), are requiring start-up and operation of this system. Change Order No. 7 will provide the City with a flare station in a timely manner, installed, and operating. The installer will be

the Tresize Company, the contractor that has installed the underground gas collection system. This Change Order will have the added benefit of making the contractor responsible for the proper functioning of the entire gas collection system. Installation and operation of this flare station should be done expeditiously.

Aud. Cert. 9300783.

FILE LOCATION: CONT - Tresize Company CONFY93-1

COUNCIL ACTION: (Tape location: B000-219.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Hartley.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-137: (R-93-1017) ADOPTED AS RESOLUTION R-281600

Approving the closure of 13th Street, from Newton Avenue to Commercial Street, to motor vehicular traffic, under the authority of California Vehicle Code Section 21101(A).  
(Centre City Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: The Metropolitan Transit Development Board (MTDB) wishes to expand their existing maintenance and rail yard facility. To facilitate this expansion, MTDB has proposed to close 13th Street between Commercial Street and Newton Avenue. The expansion includes converting an existing building into a maintenance facility and the construction of seven new trolley tracks. Some of these tracks will be located adjacent to 13th Street. The purpose of the proposed 13th Street closure is to facilitate trolley movements into their maintenance facility and to reduce the potential for vehicular and trolley interaction. Traffic impacts of the requested closure are addressed in traffic studies (Alternative 2). It has been reviewed and approved by the City Engineering and Development Department. This closure is not meant to be permanent in nature. 13th Street could be opened to vehicular traffic in the future, if traffic conditions or other extenuating circumstances require its reopening. The proposed closed portion of 13th Street is not currently needed for the overall circulation in the area. It provides adequate circulation in the neighborhood without traffic operational difficulties. The proposed closure includes a clear area for emergency vehicular use between Commercial Street and Newton Avenue.

FILE LOCATION: DEED F-5999 DEEDFY93-1

COUNCIL ACTION: (Tape location: B000-219.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Hartley.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea,  
Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-200: (R-93-1450 Rev.1) ADOPTED AS AMENDED AS  
RESOLUTION R-281601

Approving the concept of establishing Neighborhood  
Service Centers, and directing the City Manager to set  
up four centers on or about July 1, 1993.  
(See City Manager Report CMR-92-62.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B226-C102.)

MOTION BY HARTLEY TO ADOPT, APPROVING THE CONCEPT OF  
ESTABLISHING NEIGHBORHOOD SERVICE CENTERS, AND DIRECTING THE  
CITY MANAGER TO SET UP FOUR CENTERS ON OR ABOUT JULY 1,  
1993, AS AMENDED TO DESIGNATE THE PS&S COMMITTEE TO TAKE THE  
RESPONSIBILITY OF MONITORING AND IMPLEMENTATION SO THAT  
THESE CENTERS FIT WITHIN THE OVERALL PLAN FOR THE  
NEIGHBORHOODS. Second by Stevens. Passed by the following  
vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea,  
Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea,  
Vargas-yea, Mayor Golding-yea.

ITEM-201: (R-93-1392 Rev.) ADOPTED AS AMENDED AS  
RESOLUTION R-281602

Directing the City Manager to take the following  
actions to implement the Economic Development Plan  
proposed by Mayor Golding:

1. Return to City Council on April 20, 1993 with a  
plan to impose a one-year moratorium on any new  
regulatory fees on business.
2. Return to City Council on May 18, 1993 with a  
series of specific recommendations for the  
modification or elimination of policies,  
ordinances, and regulations which unduly burden  
business.

3. Return to City Council on May 18, 1993 with a plan to establish the small business clearinghouse, which will provide a centralized location for the distribution of materials produced by the 50 or more agencies that provide assistance to potential entrepreneurs and established small businesses.
4. Return by June 15, 1993 with a plan to expand the services of the City's Office of Small Business to help small businesses access public and private financing sources.
5. Implement a reduction of the average discretionary permit processing time by 50 percent by September 1, 1993 using the year 1991 as a base.
6. Complete by September 14, 1993 the consolidation of all development related permit functions into a user friendly, customer oriented "one stop" permit center within 6 months.
7. Return to City Council on April 20, 1993 with a plan to extend the policy of pre-permitting qualified developing to all City-owned business parks.

Designating May 18, 1993 as "Regulatory Relief Day," the day on which the Council will act on the City Manager's recommendations on regulatory streamlining. (See memorandum from Mayor Golding dated 3/3/93.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E542-G190.)

MOTION BY McCARTY TO ADOPT AS AMENDED TO DIRECT THE CITY MANAGER TO WORK WITH MAYOR GOLDING TO WRITE AN APPROPRIATE LETTER TO THE BANK INSTITUTION, PRESIDENT CLINTON AND SECRETARY BENSTEN ON BEHALF OF HOMEFED BANK TO TRY TO KEEP A HOME-BASED BANK HERE IN SAN DIEGO. THE CITY MANAGER IS ALSO DIRECTED TO AGGRESSIVELY PURSUE WAYS TO LOWER FEES AND TO PLACE A 12-MONTH MORATORIUM ON ANY NEW REGULATIONS THAT NEGATIVELY AFFECT BUSINESSES. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-202: (R-93-1390) ADOPTED AS RESOLUTION R-281609  
MEMORIALIZING COUNCIL'S ACTION ON  
BOTH SUBITEMS

Matters relative to funding of additional police officers:

Subitem-A:

(Continued from the meetings of February 22, 1993, Item 204, and March 2, 1993, Item S500B; last continued at the City Manager's request, for further review.)  
Discussion in the matter of funding additional police officers and related public safety needs.  
(See City Manager Report CMR-93-53 Rev.)

Subitem-B:

Approving the Mayor's Public Safety Proposal to add police officers over the next three fiscal years.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C102-E432.)

Motion by Roberts that the adoption of this proposal will not result in cuts to any Economic Development Programs or Promotions in this City. No vote.

MOTION BY McCARTY TO APPROVE THE FUNDING WHICH INCORPORATES PERFORMANCE BASED POLICING AS SUBMITTED BY THE MAYOR WITH THE UNDERSTANDING THAT COUNCIL HAS QUESTIONS ON VARIOUS ASPECTS OF THE PROPOSAL AND NEEDS ANSWERS TO THESE QUESTIONS BEFORE THE CITY MANAGER COMES BACK WITH THE IMPLEMENTING ORDINANCES, ETC. COUNCIL CAN THEN MAKE MODIFICATIONS IF THERE ARE SERIOUS CONCERNS. THE CITY MANAGER WILL BRING BACK TO COUNCIL ON APRIL 20, 1993 THE ORDINANCES THAT ARE NECESSARY TO SET THE PERFORMANCE BASED EXPANSION OF THE POLICE DEPARTMENT TO 408 OFFICERS AND TO INCLUDE THE METHOD OF FUNDING WITH RESPECT TO THE PROPERTY AND SALES TAX, A POLICY ON THE TOT ALLOCATION, THE PARAMEDIC SAVINGS AND HOST FEES. ACCEPT COUNCILMEMBER ROBERTS AMENDMENT THAT AS A CLARIFYING INTENT THERE WILL BE NO NEW TAXES AS A RESULT OF THIS PROPOSAL. THE FOLLOWING IS THE PROPOSAL SUBMITTED BY MAYOR GOLDING THAT IS APPROVED:

1. ADOPTION OF THE PERFORMANCE BASED MEASUREMENT OF PUBLIC SAFETY EFFECTIVENESS AS PROPOSED IN THE CITY MANAGER'S REPORT 93-72;
2. ADOPTION OF THE GOAL OF ADDING 408 NEW OFFICERS BY THE END OF FY 98;
3. DIRECT THE CITY MANAGER TO DEDICATE THE EQUIVALENT OF 27 PERCENT OF THE GROWTH IN PROPERTY TAX AND SALES TAX REVENUES IN FY 94 (\$2.646 MILLION IN FY 94);
4. ADOPT AS THE COUNCIL'S INTENT THAT THE EQUIVALENT OF 38 PERCENT OF THE GROWTH IN PROPERTY AND SALES TAX REVENUES BE DEDICATED TO SECURING ADDITIONAL POLICE OFFICERS IN FY95, FY96, FY97 AND FY98;

5. DIRECT THE CITY MANAGER TO DEDICATE THE EQUIVALENT OF 50 PERCENT OF 1/9TH OF THE CURRENT TRANSIENT OCCUPANCY TAX (TOT) IN FY 94 (\$2.856 MILLION) FROM THE GENERAL FUND FOR THE PURPOSE OF SECURING ADDITIONAL POLICE OFFICERS;
6. ADOPT THE COUNCIL'S INTENT THAT THE EQUIVALENT OF 1/9TH OF THE EXISTING TOT IN FY 95, FY 96, FY 97 AND FY 98 BE DEDICATED FOR THE PURPOSE OF SECURING NEW POLICE OFFICERS AND THOSE APPROVED THE PREVIOUS YEAR WILL BE MAINTAINED;
7. REAFFIRM THE COUNCIL'S ACTION TO DEDICATE FOR THE NEXT FIVE FISCAL YEARS THE ANNUAL SAVINGS ASSOCIATED WITH THE NEW PARAMEDIC CONTRACT FOR THE PURPOSE OF SECURING NEW POLICE OFFICERS (\$2.2 MILLION FOR FY 94);
8. DIRECT THE CITY MANAGER TO DEDICATE THE EQUIVALENT OF ANY INCREASE IN HOST FEES (ESTIMATED \$3.6 MILLION IN FY 94) FROM THE GENERAL FUND FOR THE PURPOSES OF SECURING NEW POLICE OFFICERS;
9. IN THE EVENT THE HOST FEES ARE NOT INCREASED, DIRECT THE CITY MANAGER TO DEDICATE THE EQUIVALENT OF 1/9TH OF CURRENT TOT REVENUES FOR FY 94 INSTEAD OF THE 50 PERCENT OF 1/9TH FOR FY 94 FOR THE PURPOSES OF SECURING NEW POLICE OFFICERS;
10. ADOPT A POLICY TO CAPTURE PROPERTY TAX AND SALES TAX REVENUE GROWTH BEYOND THE CITY MANAGER'S PROJECTIONS FOR THE PURPOSE OF SECURING NEW POLICE OFFICERS AND ADD UP TO THE GOAL AS STATED PER YEAR;
11. DIRECT THE CITY MANAGER AND THE CITY ATTORNEY TO RETURN TO COUNCIL WITH THE APPROPRIATE IMPLEMENTING ORDINANCES AND POLICIES.
12. THIS ORDINANCE SHALL SUNSET IN FIVE YEARS AT WHICH POINT THE ORDINANCE WOULD DISAPPEAR.

Second by Vargas. Passed by the following vote:  
Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea,  
Behr-not present, Stallings-yea, McCarty-yea, Vargas-yea,  
Mayor Golding-yea.

ITEM-203: (R-93-1114)

TRAILED TO MARCH 16, 1993 DUE TO  
LACK OF TIME

Rejecting all bids received on June 25, 1992, and  
readvertising for bids for the Tecolote Park  
Improvements and Visitors Center on Work Order No.  
118944; rescinding Resolution No. R-280007, adopted  
May 26, 1992; authorizing the execution of a contract  
with the lowest responsible bidder; authorizing the  
Auditor and Comptroller to transfer \$200,000 from

CIP-20-010.0, Annual Allocation Resource Based Open Space Parks Environmental Growth Fund No. 10505, \$52,300 from PSD Fund No. 11400, and \$16,300 from PSD Fund No. 11410 to CIP-29-616.0, Tecolote Canyon Natural Park and Tecolote Community Park; authorizing the expenditure of not to exceed \$1,445,232 from CIP-29-616.0, Tecolote Canyon Natural Park and Tecolote Community Park, \$206,000 from Linda Vista Urban Community, Development Impact Fees Fund No. 79503, \$120,579 from PSD Fund No. 11400, \$241,400 from Capital Outlay Other Fund No. 302453, \$11,466 from Capital Outlay Fund No. 30245, \$65,462 from PSD Fund No. 11410, \$130,325 from PSD Fund No. 13000, \$470,000 from State Grant Tecolote Canyon Visitors Center Fund No. 39040, and \$200,000 from Environmental Growth Fund No. 10505 for the purposes of executing this contract and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess funds, if any, to the appropriate reserves, stating for the record that the City of San Diego, as Lead Agency, has reviewed and considered the final environmental document.  
(BID-K3170/92A)  
(Linda Vista Community Area. District-6.)

CITY MANAGER SUPPORTING INFORMATION: Tecolote Park is located east of Morena Blvd. at the end of Tecolote Road. The park occupies 19.78 acres of which 7.95 acres have been developed with a small building, a parking lot and other typical park facilities. The proposed project will provide a Visitors Center Building, additional parking spaces, walks, landscaping, a large athletic field, a public restroom and a small storage building for equipment. City Council action on May 26, 1992 approved the plans and specifications and authorized bid advertisement for the construction of the Tecolote Park Improvements and Visitors Center. One hundred thirteen (113) bid packages were issued. Six bids were received and opened on June 25, 1992. The first low bidder was excused because of a bid error. The second low bidder failed to make a good faith effort to meet Equal Opportunity goals. The plans and specifications were modified to correct minor problems discovered during the bidding period. Council action is requested to approve the revised plans and specifications advertised for bids by the Purchasing Agent for the construction of the project. Resolution No. R-280007 is being rescinded because it pertains to the project defined by the old plans and specifications.  
Aud. Cert. 9300696.

FILE LOCATION:



COUNCIL ACTION: (Tape location: B000-219; G274-282.)

ITEM-204:

Three actions relative to the Construction of Mission Bay Sewage Interceptor System - Phase V:  
(Mission Bay Park and Pacific Beach Community Areas. Districts-2 and 6.)

Subitem-A: (R-93-1110) ADOPTED AS RESOLUTION R-281603

Inviting bids for the Construction of Mission Bay Sewage Interceptor System - Phase V on Work Order No. 171931; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of an amount not to exceed \$1,299,700 from Sewer Revenue Fund 41506, CIP-46-158.0, for providing funds for said project and related costs.  
(BID-K3645/93)

Subitem-B: (R-93-1111) ADOPTED AS RESOLUTION R-281604

Authorizing the use of City Forces to make water service connections; declaring that the cost of the work shall not exceed \$50,000.

Subitem-C: (R-93-1112) ADOPTED AS RESOLUTION R-281605

Certifying that the information contained in Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, DEP-90-0540, has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said Declaration has been reviewed and considered by the Council; stating for the record that the final Mitigated Negative Declaration has been reviewed and considered prior to approving the project, and that the Mitigation Monitoring and Reporting Program has been adopted. The Mission Bay Sewage Interceptor System (MBSIS) is a five-phase project intended to improve the water quality of Mission Bay. The MBSIS will intercept low dry weather flows discharging from storm drains in various locations in Pacific Beach and Crown Point Shores, and direct them to the sanitary sewer system. The City is under Regional Water Quality Control Board (RWQCB) Cease and Desist Order No. 87-89 to implement the MBSIS. Phase V improvements include the construction of interceptor facilities for eight

separate drains (five at Riviera Point Shores/Crown Point Shores, and three at Rose Creek). Four of the drains will be diverted by gravity facilities, and the remaining four will be diverted by one underground pump station. The pump station will be located in La Cima Drive, east of Riviera Drive. Additionally, 905 lineal feet of sewer main will be upgraded in the alleys west of Bond Street and north of Grant Avenue to provide adequate capacity for the additional flows. Also, a part of this project is the installation of two new air pipes at the Rose Creek crossing of the La Jolla - Pacific Beach Trunk Sewer. Installation of the air pipes is in response to odor problems near Rose Creek. Aud. Cert. 9300703.  
WU-P-93-074.

FILE LOCATION: W.O. 171931 CONT - Dorfman Construction Co.  
Inc. CONTFY93-1

COUNCIL ACTION: (Tape location: D476-542.)

MOTION BY STALLINGS TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-205: (R-93-1377) ADOPTED AS RESOLUTION R-281606

Authorizing the execution of an agreement with ENARTEC, Inc. for professional services in connection with Fiesta Island Replacement Project Digested Sludge and Centrate Pipelines; authorizing the transfer of not to exceed \$200,000 within the Clean Water Program Fund 41509, from CIP-46-154.0, South Bay Land Outfall, to CIP-40-921.0, Centrate Pipeline Extension; authorizing the expenditure of not to exceed \$1,515,430 from Clean Water Program Fund 41509, for the purpose of providing funds for the above project, to be expended in the following manner:

\$391,241 from Fiscal Year 1993 appropriations, consisting of \$191,241 from CIP-46-055.0, Fiesta Island Replacement Project, and \$200,000 from CIP-40-921.0, Centrate Pipeline Extension.  
\$977,055 from Fiscal Year 1994 appropriations, contingent on approval of the FY94 CIP Budget.  
\$90,270 from Fiscal Year 1995 appropriations, contingent on approval of the FY95 CIP Budget.  
\$56,864 from Fiscal Year 1996 appropriations,

contingent on approval of the FY96 CIP budget.

Authorizing the City Manager to finance or refinance this project with tax exempt securities, if circumstances so warrant.  
(Clairemont, Mission Beach, Bay Park, Linda Vista, Kearny Mesa Community Areas. Districts-2,5,& 6.)

CITY MANAGER SUPPORTING INFORMATION: The proposed agreement with ENARTEC, Inc. will provide the professional services necessary for the design and permitting for construction of a digested sludge pipeline, CIP-46-055.0 and a centrate pipeline, CIP-40-921.0 ultimately connecting the Point Loma Treatment Plant with the Fiesta Island Replacement Project (FIRP) sludge processing facility proposed at NAS Miramar. The pipeline will transport digested sludge from Point Loma to the dewatering facilities at FIRP. The centrate line will transport the water extracted from dewatering the sludge to the Point Loma Wastewater Treatment Plant. Coordination with the City's Fiber Optics program will also be performed by the designer, to include installation of the conduit for the City-wide fiber optic program. The proposed consultant was nominated in accordance with Council Policy 300-7. The project was advertised in the San Diego Daily Transcript on June 18, 1992 and 14 responses were received. The Design Consultant Nominating Committee reviewed the responses and recommended five firms which were interviewed by the Clean Water Program. The City Manager reviewed the recommendations from the Clean Water Program and is selecting ENARTEC, Inc. as the consultant for this project. The MBE/WBE goals for this project are 12 percent MBE and 3 percent WBE. MBE and WBE participation under this agreement as presently proposed represents 64 percent MBE and 17.6 percent WBE.  
Aud. Cert. 9300801.  
WU-CWP-93-096.

FILE LOCATION: MEET CCONFY93-1

COUNCIL ACTION: (Tape location: B000-219.)

MOTION BY STALLINGS TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-206: (R-93-1378) ADOPTED AS RESOLUTION R-281607

Authorizing the execution of an agreement with Lee & Ro Consulting Engineers, for professional services to

provide design and design services in connection with the Fiesta Island Replacement Project/Northern Sludge Processing Facility; authorizing the transfer of not to exceed \$444,058 within the Clean Water Program Fund 41509, from CIP-46-154.0, South Bay Land Outfall, to CIP-42-910.0, Northern Sludge Processing Facility; authorizing the expenditure of not to exceed \$1,085,028 from Clean Water Program Fund 41509, CIP-42-910.0, Northern Sludge Processing Facility, for the purpose of providing funds for the above agreement, to be expended in the following manner:

Phase 1 - \$444,058 from Fiscal Year 1993 appropriations.

Phase 2 - \$480,471 from Fiscal Year 1994 appropriations, contingent on approval of the FY94 CIP Budget.

Phase 3 - \$69,755 from Fiscal Year 1995 appropriations, contingent on approval of the FY95 CIP Budget.

Phase 4 - \$58,609 from Fiscal Year 1996 appropriations, contingent on approval of the FY96 CIP Budget.

Phase 5 - \$32,134 from Fiscal Year 1997 appropriations, contingent on approval of the FY97 CIP Budget.

Authorizing the City Manager to finance or refinance this project with tax exempt securities, if circumstances so warrant.

(University Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: The North City Water Reclamation Plant (NCWRP), located at the Eastgate Mall site, the Northern Sludge Processing Facility (NSPF), and the Fiesta Island Replacement Project (FIRP), located at the NAS Miramar West site, are integral parts of the Clean Water Program. This project will consist of a raw sludge pump station at the Eastgate Mall site, a 16" diameter raw sludge pipeline and a 36" diameter reclaimed water pipeline. The North City Raw Sludge Pipeline (NCRSP) will convey the raw sludge generated at the NCWRP to the FIRP/NSPF for processing. The NCRSP will be approximately 16" in diameter. The Water Pipeline will convey reclaimed water from the NCWRP to serve the processing needs of FIRP/NSPF. The Water Pipeline will be 36" in diameter. The recommended route for these pipelines is 15,300 feet (2.9 miles) long and begins at the NCWRP, proceeds south between I-805 (east side) and the SDG&E transmission line easements; and then east, adjacent to the north side of SR 52 right-of-way, to the FIRP/NSPF site at NAS Miramar West. Construction will start in October 1994. A Request for Proposal (RFP) for design of these pipelines was advertised in mid-June

1992.

Fifteen proposals were received and six firms were shortlisted. On August 20 and 21, 1992, the proposers gave presentations and were interviewed. Based on a review of the proposals and the presentations given, the selection panel chose Lee & Ro Consulting Engineers to design the North City Raw Sludge and Water Pipelines. Negotiations with Lee & Ro were conducted in December 1992. The MBE/WBE goals for this project are 12 percent MBE and 3 percent WBE. The MBE/WBE participation for this agreement is 97 percent MBE and 3 percent WBE. With this agreement, approximately 18 local jobs would be provided. Aud. Cert. 9300800.  
WU-CWP-93-089.

FILE LOCATION: MEET CCONFY93-1

COUNCIL ACTION: (Tape location: B000-219.)

MOTION BY STALLINGS TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-207: (R-93-1385 Rev.1) ADOPTED AS AMENDED AS  
RESOLUTION R-281608

Authorizing the City to continue treatment of sewage from Tijuana, Mexico until June 30, 1993, with the City Manager to continue to seek State and Federal reimbursement for the full cost of the treatment; declining to accept the grant funds of \$300,000 from the State Cleanup and Abatement fund with the conditions presently in the grant; declaring that the Council agrees to continue upholding the agreement to pay the International Boundary and Water Commission (IBWC) for capital costs owed for the treatment of Tijuana sewage; provided, however, that if additional Federal funding or additional arrangements are not negotiated by June 30, 1993, the City will cease payment of money owed to the IBWC and credit it to the money owed the City for treatment of Tijuana sewage. (See City Manager Report CMR-93-61. San Ysidro and Tijuana River Valley Community Areas. District-8.)

FILE LOCATION: WATER - International Boundary and Water  
Commission (IBWC) CONTFY93-1

COUNCIL ACTION: (Tape location: G190-274.)

MOTION BY STALLINGS TO ADOPT AS AMENDED TO ACCEPT THE CITY MANAGER'S RECOMMENDATION #1 AND #2 IN MANAGER'S REPORT 93-61 WITH AN ADDITIONAL REQUIREMENT THAT THE CITY WILL NOT ACCEPT THE \$300,000 FROM THE STATE CLEANUP AND ABATEMENT FUND WITH THE CONDITIONS IMPOSED BY THE STATE, BUT WILL CONTINUE TO WORK WITH THE STATE TO INCREASE THE AMOUNT OF REIMBURSEMENT TO THE FAIR SHARE LEASE. REPLACE CITY MANAGER RECOMMENDATION #3 WITH THE FOLLOWING: THE CITY WILL CONTINUE TO HOLD THE MONEY TO PAY THE IBWC FOR CAPITAL COSTS OWED FOR THE SOUTH BAY LAND OUTFALL PROJECT, AND WHEN REASONABLE AGREEMENT IS MADE BY THE IBWC AND THE EPA, STAFF SHALL RETURN TO COUNCIL WITH THAT PROPOSAL. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-not present, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-208: CONTINUED TO MARCH 29, 1993

Two actions relative to the Master Lease Program:  
(See City Manager Report CMR-93-16.)

Subitem-A: (O-93-112)

Introduction of an Ordinance authorizing a Master Lease Agreement to provide for the financing of certain City equipment.

Subitem-B: (R-93-1262)

Adoption of a Resolution of Intention, pursuant to Section 1.103-18 of the Income Tax Regulations of the United States Department of the Treasury, to reimburse expenditures of the City's Office Space Project with the proceeds of a master lease financing.

FILE LOCATION:

COUNCIL ACTION: (Tape location: B000-219.)

MOTION BY STALLINGS TO CONTINUE TO MARCH 29, 1993 AT THE REQUEST OF THE CITY MANAGER FOR FURTHER REVIEW. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-209:

Two actions relative to Issuance of Series 1993  
Refunding Industrial Development Bonds (IDB's) for San  
Diego Gas and Electric Company (SDG&E):  
(See City Manager Report CMR-93-58.)

Subitem-A: (R-93-1354) ADOPTED AS RESOLUTION R-281610

Adoption of a Resolution authorizing the execution of  
Bond Purchase Agreements and Official Statements in  
connection with the issuance and sale of Industrial  
Development Revenue Refunding Bonds for SDG&E in an  
aggregate principle amount not to exceed \$207,035,000.

Subitem-B: (O-93-121) INTRODUCED, TO BE ADOPTED MARCH 29,  
1993

Introduction of an Ordinance supplementing Ordinance  
O-17813 (New Series) providing for the issuance and  
sale of Industrial Development Revenue Refunding Bonds  
for SDG&E; authorizing the execution of Bond Purchase  
Agreements, Official Statements, Loan Agreements, and  
Indentures to give SDG&E the flexibility to vary the  
interest rate term and structure of the remaining bonds  
to be issued by the City under the company's previously  
approved \$400 million refunding program.

FILE LOCATION: Subitem-A: MEET; Subitem-B: --  
CONFY93-1

COUNCIL ACTION: (Tape location: B000-219.)

MOTION BY STALLINGS TO ADOPT SUBITEM-A AND TO INTRODUCE  
SUBITEM-B. Second by Hartley. Passed by the following  
vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea,  
Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea,  
Vargas-yea, Mayor Golding-yea.

ITEM-210: (O-93-117) ADOPTED AS ORDINANCE O-17899 (New  
Series)

Adoption of an Ordinance authorizing the execution of a  
joint use agreement with the San Diego Unified School  
District in connection with the construction,  
maintenance and operation of parking facilities at Hage  
Elementary School.  
(Introduced on 3/1/93. Council voted 9-0. Mira Mesa

Community Area. District-5.)

CITY MANAGER SUPPORTING INFORMATION: The City of San Diego is currently in the process of development of Westview (Hage) Neighborhood Park in the Mira Mesa Community Planning Area. Hage Elementary School is located adjacent to the Park. The proposed lease agreement would expand the area available for development of the Neighborhood Park by approximately .53 of an acre. The lease would allow for additional parking for school facilities during operation, and for Neighborhood Park patrons after school hours and on weekends. The agreement stipulates that the improvements will be constructed and maintained by the City over the course of the lease.

FILE LOCATION: MEET CONFY93-1

COUNCIL ACTION: (Tape location: B000-219.)

MOTION BY STALLINGS TO DISPENSE WITH THE READING AND ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-S400: (R-93-1449) ADOPTED AS RESOLUTION R-281611

Council confirmation of the appointment by the Mayor of Daniel E. Eaton to serve on the Elections, Campaign and Governmental Advisory Board, to succeed Mark Zerbe whose term has expired. (See memorandum from Mayor Golding dated 3/11/93 with resume attached.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B000-219.)

MOTION BY STALLINGS TO ADOPT. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-S401: (R-93-1445) ADOPTED AS RESOLUTION R-281612

Reconfirming the City Manager's Declaration of a Flooding Emergency in the Tijuana River Valley area; authorizing the modification of the Fiscal Year 1993



Capital Improvement Project budget by \$290,000 from Fund No. 30300 (TransNet) to include CIP-52-567.0, Reconstruction of Hollister Street in the Tijuana River Valley; authorizing the transfer of \$290,000 from Fund No. 30300 (TransNet) to CIP-52-567.0, Reconstruction of Hollister Street in the Tijuana River Valley; authorizing the expenditure of an amount not to exceed \$290,000 from CIP-52-567.0 (TransNet), for the purpose of executing the above project and related costs; authorizing the City Manager to award a contract to accomplish the reconstruction of Hollister Street in the Tijuana River Valley; authorizing the use of City Forces for this project; waiving the San Diego Municipal Code requirements regarding the use of City Forces for this project.  
(San Ysidro Community Area. District-8.)

CITY MANAGER SUPPORTING INFORMATION: One of the consequences of the floods of mid-January was that most of the roadways in the Tijuana River Valley were rendered impassable due to several washouts. This has caused the residents and businesses of the south half of the valley to have no ingress or egress. On March 2, 1993, Dairy Mart Road was reconstructed for the third time. Because of the nature of this roadway, any storm event in the near future will likely wash the road out again. Therefore, it is necessary to quickly find a more permanent solution to providing access to the south half of the valley.

Reconstructing Hollister Street should provide a quick and suitable solution in that it is at a higher elevation than Dairy Mart Road. (None of the rains since the mid-January flood have reached the elevation of the roadway.) This action will provide the authorization necessary to reconstruct Hollister Street.  
Aud. Cert. 9300833.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B000-219.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Hartley.  
Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Stevens-yea, Behr-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

NON-DOCKET ITEMS:

ITEM-ND-1:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 6:43 p.m. in honor of the memory of Valerie Farthing, requested by Mayor Golding, and Paul Bernd, requested by Council Member Stallings.

FILE LOCATION: Agenda

COUNCIL ACTION: (Tape location: G298-319).